



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller

At its meeting held June 15, 2004, the Board took the following action:

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On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board approved El Segundo Unified School District's request and adopted the attached resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on El Segundo Unified School District General Obligation Refunding Bonds, Series 2004 in aggregate principal amount of \$30,000,000; and instructing the Auditor-Controller to maintain on its 2004-05 tax roll, and all subsequent tax rolls, until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with the terms, taxes in amount sufficient to pay the principal of and interest on such Refunding Bonds and Prior Bonds, according to a debt service schedule to be provided by the School District following the sale of the Refunding Bonds.

8061504-98

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector

Letter sent to:

Superintendent, El Segundo Unified School District